

**TOWN OF DAVIE**  
**TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Gary P. Shimun, Town Administrator

**PREPARED BY:** Russell C. Muniz, MBA, CMC, Town Clerk

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** District 1

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DONATION OF A PASSENGER VAN TO THE RICK & RITA CASE BOYS AND GIRLS CLUB, AND PROVIDING FOR AN EFFECTIVE DATE.

**REPORT IN BRIEF:** At a November 2, 2005 Town Council meeting Councilmember Lisa Hubert indicated her desire to have a van donated to the Rick & Rita Case Boys & Girls Club. At the time the Town Council directed staff to prepare a resolution to facilitate the request. However, no vans were available at that time. Currently a 1996 passenger van, previously assigned to the Parks & Recreation Department, has become available for donation.

**PREVIOUS ACTIONS:** N/A

**CONCURRENCES:** N/A

**FISCAL IMPACT:** not applicable

Has request been budgeted? n/a

Additional Comments: Van's worth according to Kelly Blue Book is approximately \$1,500.

**RECOMMENDATION(S):** Motion to approve the resolution.

**Attachment(s):** Resolution, Letter of Acknowledgement from

R-2007 \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE FLORIDA, AUTHORIZING THE DONATION OF A PASSENGER VAN TO THE RICK & RITA CASE BOYS AND GIRLS CLUB, AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the Town of Davie fully supports the mission of the Boys & Girls Club of America in enabling all young people to reach their full potential as productive, caring, responsible citizens, and

**WHEREAS**, the Town of Davie values its long standing relationship with the Boys & girls Club of America; and

**WHEREAS**, the Town of Davie wishes to further assist the youth who frequent the Rick & Rita Case Boys & Girls Club by donating a passenger van to the club; and

**WHEREAS**, usage of the van by the Rick & Rita Boys & Girls Club will facilitate the club's effort to enrich the lives of area youth.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE:**

Section 1. The Town of Davie hereby donates Unit #003808, a 1996 passenger van to the Rick & Rita Case Boys & Girls Club.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

ATTEST:

\_\_\_\_\_  
Town Clerk

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007

#### Officers

William Rotella, Chairperson  
Albert Miniaci, President  
Harris Solomon, Immediate Past Chairperson  
Peter Woolf, Treasurer  
Debi Davis, Secretary

#### Vice Presidents

Donald R. McElaine, Legal  
F. Ron Mastroma, Government Relations  
Ned D. Black, Risk Management  
James Cummings, Property Management  
Charles Worthingham, Property Management  
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\*Alan Goldberg, Strategic Planning  
Lisa Verbit - Gary Rotella, Planned Giving  
Dr. Douglas Laine, Program  
\*Marti Huizenga, Business & Industry  
Thomas McDonald, Business & Industry  
\*Michael Fischer & Debi Davis, Unit Board Council  
Scott Rothstein & Harris Solomon, Technology  
Tina Dargavage, Special Projects  
\*John P. Hart, Alumni  
Julie Russell & James Robertson, Dinner Auction  
Bruce Bossmeyer, Bikers Bash  
James McDermott, IV, Concours d'Elegance  
Ted Morse, International Auto Show  
Mark McCormick, Ship N Shore  
Ron Bergeron, Ranch Home Gentleman's Club  
Rick & Rita Case, Rendezvous  
Lisa Verbit, Island Hop

#### Board of Directors

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Mayor Lamar Fisher  
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Nicole Haskin  
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Wayne Huizenga, Jr.  
Sheriff Ken Jerine  
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Alan Levine  
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Hugh McCauley  
Tom Mares  
\*Thomas Miller  
Andy Mitchell  
Carole Moninger  
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Ian Pyke  
Charles Radtke  
\*Dr. Harold S. Reisman  
Bob Rospruck  
Sandra Russ  
\*Carolyn Russell  
Nicholas Russ  
Kenneth Saa  
Greg Sandefur  
Toni Segovia  
Kenneth Sellers  
Dr. Brenda Snipes  
Brent Specifier  
Dwight Stephenson  
Joseph Teresi  
Linda Von Allmen  
Nancy Weisner  
Alan Wolchek  
Michael Yonmark

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Elizabeth Clarke  
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David Hughes\*\*  
Nancy Kozec\*\*  
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\*Robert Rabinowitz\*\*  
Louis W. Wan  
\*Past President (\*on left)  
\*\*Posthumous  
\*\*\*CEO

#### CEO

Dr. Frank Tull



**BOYS & GIRLS CLUBS**  
OF BROWARD COUNTY, FLORIDA

www.bgcbo.org

H. Wayne & Marti Huizenga Campus  
David & Kay Hughes  
Administrative Headquarters  
877 Northwest 61<sup>st</sup> Street  
Fort Lauderdale, FL 33309

Phone: (954) 537-1010  
Fax: (954) 537-1070

Mayor Tom Truex  
Town of Davie  
6591 Orange Drive  
Davie, FL 33314

To Mayor Tom Truex and the Town Council of Davie, Florida:

It is with great pleasure that I acknowledge the gift of a van to the Rick and Rita Case Boys and Girls Club and accept all liability of this gift. It is through partnerships with towns such as Davie that we are able to expand our delivery of services to our members. This generous gift will help our members with activities that will help in their development.

Please give me a call if you need more information.

Sincerely,

Frank Tull  
CEO

*Dream Makers Society*

*Rita & Rick Case ~ Florence & Lawrence DeGeorge ~ Marti & H. Wayne Huizenga ~ Carolyn & Felix Sabates*

**Please remember the Boys & Girls Clubs of Broward County in your Will and Estate Planning.**



